



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
1209 FIORELLA  
Tuesday  
January 12, 2016  
8:30 a.m.**

The City Council of the City of Castroville will meet at 8:30a.m. in the Council Chambers at City Hall on the following items listed on the agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Consent Agenda

All items in consent agenda considered routine in nature and all items listed under consent agenda voted on without discussion with one vote for all items. If any councilperson wishes to pull an item from the consent agenda this will be done without a second and the item will be considered separately.

- A. Minutes for December 8, 2015 Regular Called Council Meeting
- B. Minutes for September 15, 2015 Historic Landmark Commission Meeting
- C. Quarterly Investment Report
- D. Strategic Plan Summary

VI. Citizen Comments

The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners or signs will be permitted in the Chambers or in any other room in which the council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

- VII. Discussion and appropriate action on selecting Garney Companies, Inc. to provide Construction Manager At Risk (CMAR) Services for the Wastewater Treatment Plant Expansion Project; and authorizing the Interim City Administrator to negotiate a final contract for Council approval. *(Jim New, Freese and Nickols Engineering)*
- VIII. Discussion, and appropriate action on clarifying "Off Premise/Directional signage" requirements. *(Kyle McVay, Councilmember)*
- IX. Discussion and appropriate action on approving a K-9 Program for the Castroville Police Department. *(Chris Filline, Police Chief)*
- X. **Executive Session**  
Pursuant to 551.071. Consultation with Attorney and Texas Government Code Section 551.072 Deliberation regarding real property City Council shall recess into closed session to receive legal advice from the City Attorney and discuss possible terms of a renegotiated lease agreement with Medina Valley Youth Baseball for certain airport property.
- XI. Reconvene in Open Session
- XII. Consider possible action resulting from item(s) posted and legally discussed in Executive Session.
- XIII. Adjourn

### **ACCESSIBILITY STATEMENT**

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building

### **NON-DISCRIMINATION STATEMENT**

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on January 8, 2016 before 5 p.m.



Debra Howe  
City Secretary